

BUFFALO PUBLIC WORKS AUTHORITY
SPECIAL MEETING AGENDA
February 7, 2018 at 6:00 p.m.

THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 6:00 PM ON WEDNESDAY, FEBRUARY 7, 2018, AT THE HIGH PLAINS RC&D BUILDING, 818 N. HOY STREET, BUFFALO, OKLAHOMA FOR A SPECIAL MEETING

Call to order and declaration of a quorum being present

- 1. Discussion & possible action to approve the minutes of the December 6, 2017 special meeting.**
- 2. Discussion & possible action to approve purchase order #45 to Cardinal Engineering in the amount of \$6,977.50 for the partial costs of the environmental information document and civil engineering fees for the USDA Water Improvement/ Waterline Replacement Project.**
- 3. Discussion & possible action to approve purchase order #46 to Cardinal Engineering in the amount of \$2,300.00 for grant administration for the CDBG Waterline Replacement Project**
- 4. Adjournment**